

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commission Daniel Atwill
District II Commissioner Janet Thompson
General Manager BCRSD Tom Rattermann
Auditor June Pitchford
Accountant Hilary Matney
Director Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Resource Management

1. 1st & 2nd reading; Petition submitted by Chad and Carina Hrdina for permission to vacate and replat Lots 1 and 2, of Ambrose Points subdivision, as shown in Plat Book 46, Page 20 of Boone County Records.

Stan Shawver said that the surveyor is not here and requested that the item be tabled.

Commissioner Atwill moved that the item be tabled and re-scheduled.

Commissioner Thompson seconded the motion to table the item.

The motion carried 2 to 0.

Purchasing

2. Second reading; Contract Amendment Number One 25-31MAY11, emergency Electrical Services Term & Supply (1st reading 10-31-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One – 25-31MAY11; Emergency Electrical Services Term & Supply, changing the name on the contract from K-Tech dba Schneider Electric Company, Inc. to Schneider Electric of Jefferson City, LLC. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #497-2013**

Boone County Regional Sewer District

3. Second reading; Community Development Block Grant for the Manchester Heights Sanitary Sewer Neighborhood Improvement District (1st reading 10-31-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Funding and Grant Agreement for the Community Development Block Grant in connection with the Manchester Heights Sewer Project as requested by the Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #498-2013**

Auditor

4. First reading; Budget Amendment for 609 E. Walnut Fire Damage Capital Project

June Pitchford said there have been some costs incurred with the restoration of the building and we have been holding off on establishing the overall project budget until all the information is available. We have met with Commissioner Miller and staff from the Treasurer's office to put together the overall budget. The total projected cost is \$559,720. The majority of the funding source is from insurance proceeds. We met with the County Counselor to review these costs to see which ones were eligible for recovery under the County policy with the balance transferred from the General Capital Fund. There is \$561,000 in that fund. We will take \$126,000 of that amount.

Ms. Pitchford said that the construction contracts have been sent to River City so the goal is to have this budget amendment in place when those contracts come back.

Commissioner Atwill asked about the \$5,000 moving expense.

Ms. Pitchford said that is a result of when the carpet is cleaned, there are a lot of things that need to be moved and if the carpet is to be replaced, those things will need to be removed and then put back. With the first cleaning, many of the plastic mats were not done. Looking at the volume of furniture in the building, there is reason to believe that not much of the carpet could have been cleaned. Because of the concern of the smoke and ash, all the areas need to be cleaned. The furniture needs to be moved out and the Ped Net facility has plenty of room to store the furniture until the cleaning is complete.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. Second reading; Budget Amendment for the Purchasing Department on a scholarship received for a training event (1st reading 10-24-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Purchasing Department to increase revenue and expense for receipt of a training scholarship.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1118	3885	Purchasing	Travel/Training Expense Reimbursement		62
1118	37200	Purchasing	Seminars/Conference/Meeting		

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #499-2013**

Commission

6. First reading; Settlement and Release Agreement for 609 E. Walnut Street

Commissioner Atwill said this is a settlement agreement in the amount of \$5,310.00 of which \$2,310.00 is the Lessee's security deposit and the balance of \$3,000.00 is the sum in exchange for termination of the tenancy and compensation for the damages to the improvements the Lessee made to the premises.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

7. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by the Arthritis Foundation for December 14, 2013 from 6:00 a.m. to 11:00 a.m.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the Arthritis Foundation for December 14, 2013 from 6:00 a.m. to 11:00 a.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #500-2013**

8. Public Comment

None

9. Commissioner Reports

None

The meeting adjourned at 9:44 a.m.

Attest:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

[Signature]

Daniel K. Atwill
Presiding Commissioner

[Signature]

Karen M. Miller
District I Commissioner

[Signature]
Janet M. Thompson
District II Commissioner